PETROLUX (1950) LTD. THE COMPANIES ACT 1955

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 14th day of December 1979, the following special resolution was passed by the company:

That a declaration of solvency having been filed in compliance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and Mr Andrew Philip Hayes, be appointed liquidator.

As liquidator I therefore call for claims on the appropriate proof of debt forms to be delivered or posted to my office, within 15 days before 8 February 1980, at which date it is proposed to declare a dividend.

Dated this 21st day of December 1979.

A. P. HAYES, Liquidator.

Note-The public are advised that this liquidation in no way affects or concerns the operation of the business known as Petrolux Service Station trading at 22 Severn Street, Oamaru. It merely relates to the winding up of the previous owner of that business.

6501

In the matter of the Companies Act 1955, and in the matter of GEO. MOYLE LTD.:

NOTICE is hereby given that, by a duly signed entry in the minute book of the above-named company on the 14th day of December 1979, the following special resolution was passed by the company, namely:

Resolved, this 14th day of December 1979 by means of an esolved, this 14th day of December 1979 by means of an entry in the minute book, signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution, that the company be wound up voluntarily and that Mr Clive Haszard of Auckland, chartered accountant, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 14th day of December 1979.

CLIVE HASZARD, Liquidator.

6432

NOTICE OF MEETING OF CREDITORS A. & B. Andrews Ltd.

In Receivership

Notice is hereby given that a meeting of the creditors of the company will be held pursuant to section 284 of the Companies Act 1955 at the Boardroom of Messrs McCulloch, Butler & Spence, Chartered Accountants, Queen Street East, Hastings, on Monday, the 4th day of February 1980, at 10.15 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims the laid before the meeting and at which meeting the creditors. be laid before the meeting, and at which meeting the creditors in pursuance of section 285 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 286 of the said Act may appoint a committee of inspection.

Dated this 20th day of December 1979.

HENDERSON, BORRIE, & ROBERTSON, Secretaries.

6530

NOTICE CALLING FINAL MEETING

In the matter of the Companies Act 1955, and in the matter of WAIYAMA HOLDINGS LTD. (in liquidation):

Notice is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the abovenamed company will be held at the offices of Clarke Menzies & Co., Eleventh Floor, National Insurance Co. Building, 27–35 Victoria Street West, Auckland, on Monday, the 21st day of January 1980, at 3 o'clock in the afternoon for the purpose of having an acount laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

G. A. HUDSON, Liquidator.

INSULATION SERVICES LTD.

IN LIQUIDATION

Members Voluntary Winding Up

1. Notice is hereby given that by duly signed entry in the minute book of the above-named company, on the 27th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

2. Take notice that in pursuance of section 281 of the 2. Take notice that in pursuance of section 281 of the Companies Act 1955, a general meeting of the above-named company will be held in the Boardroom of McCulloch, Butler and Spence, Fourth Floor, World Trade Center Building, 11 Sturdee Street, Wellington, on Tuesday, the 29th day of January 1980, at 4 o'clock in the afternoon, for the purposes of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator the liquidator.

Dated this 27th day of December 1979.

A. J. LAURENSON, Liquidator.

6548

In the matter of the Companies Act 1955, and in the matter of AUTO PROTECTION LTD. (in voluntary liquidation, creditors' winding up):

Notice is hereby given that the creditors of the above-named Notice is hereby given that the creditors of the above-named company, which is being wound up voluntarily, are required on or before the 25th day of January 1980, to send in their names and addresses and the particulars of their debts or claims and to establish any title they may have to priority under section 308 of the Act, and the names and addresses of their solicitor (if any) to the undersigned, the liquidator of the said company, and if so required in writing from the said liquidator, are by their solicitor or personally, to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved. such debts are proved.

Dated this 17th day of December 1979.

K. J. LETHIEULLIER, Liquidator.

Care of Wilson & Lethieullier, Chartered Accountants, P.O. Box 582, Hamilton.

6461

In the matter of the Companies Act 1955, and in the matter of AUTO PROTECTION LTD. (in voluntary liquidation, creditors' winding up):

Notice of Meeting of Creditors

Notice is hereby given that a meeting of the creditors of the Notice is hereby given that a meeting of the creditors of the above company will be held, pursuant to section 290 (1) of the Companies Act 1955, at the offices of Wilson & Lethieullier, Chartered Accountants, M.L.C. Building, Alexandra Street, Hamilton, on Tuesday, 29 January 1980, at 10 o'clock in the forenoon, at which time a full statement of the position of the company's affairs, showing the realisation of all the company's assets and a list of the creditors and amounts of their proven claims will be laid before the meeting.

Dated this 17th day of December 1979.

K. J. LETHIEULLIER, Liquidator.

Care of Wilson & Lethieullier, Chartered Accountants, P.O. Box 582, Hamilton.

6462

Corrigendum to Notice Advertised in Gazette Printed

13 December 1979 NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

FOR ADVERTISEMENT UNDER SECTION 269

In the matter of the Companies Act 1955, and in the matter of GALLOWAY STATION LTD.:

Notice is hereby given that, by a duly signed entry in the minute book of the above company on the 14th day of December 1979, the following special resolution was passed by the company, namely:

That the company be wound up voluntarily.

Dated this 17th day of December 1979.

T. J. MASON, Liquidator.